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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

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STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135- 0309

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ACTION - PACKED PROMOTIONS, INC.

FAX AUDIT NUMBER: H95000009989

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/07/1995

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ARTICLES OF INCORPORATION  
OF  
ACTION - PACKED PROMOTIONS, INC.

ARTICLE I - NAME

The name of this Corporation is Action - Packed Promotions, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office of the Corporation is 5300 N.E. 24th Terrace, Suite 530C, Fort Lauderdale, FL 33308

The name of the initial Registered Agent of this Corporation is, Cindy L. Cipolla

Michael K. Fish, C.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, FL 33156  
(305) 279-8484

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Cindy L. Cipolla  
5300 N.E. 24th Terrace, Suite 530C  
Fort. Lauderdale, Florida 33308

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Cindy L. Cipolla  
5300 N.E. 24th Terrace, Suite 530C  
Fort. Lauderdale, Florida 33308

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

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ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of SEPT 1995.

Cindy L. Cipolla  
Cindy L. Cipolla

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of SEPT, 1995.

Cindy L. Cipolla  
Cindy L. Cipolla  
Registered Agent

Michael K. Fish, C.P.A., P.A.  
7700 North Kendall Drive  
Suite 505  
Miami, FL 33156

P95000069330

Action-Packed Promotions, Inc.  
5300 Northeast 24th Terrace # 530-C  
Ft. Lauderdale, Florida 33308

September 5, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

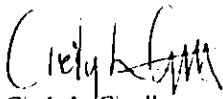
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Amendment Section Department:

Enclosed is a dissolution letter to dissolve my corporation in the state of Florida, I have not commenced any type of business since March of this year.

I plan to relocate out of the United States for personal reasons by October 30, so if you can send me any correspondence before that.

Sincerely,



Cindy L. Cipolla  
President

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TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Action Packed Promotions

SECOND: The articles of incorporation were filed on: September 7, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 9 day of September, 19 97

Signature

Cindy L Cipolla  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cindy L Cipolla  
(Typed or printed name)

President  
(Title)

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SECRETARY OF STATE